

12-08-92 TUESDAY, DECEMBER 8, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Father Marcos Reyes, Associate Pastor, Our
Lady of Guadalupe Church (1).

Pledge of Allegiance led by Warren S. Dolny, National
Commander, Jewish War Veterans of America, Inc. (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to determine whether to file legal action seeking to invalidate application of City of Los Angeles parking tax to County properties pursuant to Government Code Section 54956.9(c); and to discuss matters relating to the selection of a Chief Administrative Officer, pursuant to Government Code Section 54957.

* * * * *
9:30 o'clock a.m.

12-08-92.1 3 S-1.

Reorganizational meeting and election of Chairman Pro Tem for 1992-93.
SUPERVISOR BURKE WAS ELECTED CHAIR PRO TEM TO SERVE IN SUCH CAPACITY UNTIL 9:30 A.M. ON TUESDAY, DECEMBER 7, 1993

Absent: None

Vote: Unanimously carried

9:30 o'clock a.m.

12-08-92.2 2

Presentation of plaque to His Excellency Juan Esteban Aguirre, Ambassador of Paraguay to the United States, upon the occasion of his visit to

Los Angeles County, as arranged by Supervisor Edelman.

12-08-92.3 2

Presentation of scroll to Roger Levine, proclaiming December 9, 1992 as "March of Dimes - Bunker Hill Walk Day," throughout Los Angeles County, as arranged by Supervisor Antonovich.

12-08-92.4 2

Presentation of scroll to the sponsors of the "All for the Love of Kids" event, which raised more than \$60,000, for neglected and abused children supervised by the Department of Children's Services, as arranged by Supervisor Antonovich.

12-08-92.5 2

Presentation of scroll to Santa's Workers of the Antelope Valley, who will provide toys for more than 1,000 children this Christmas, as arranged by Supervisor Antonovich.

12-08-92.6 2

Presentation of scroll to the Press Photographers Association of Greater Los Angeles, for developing a comprehensive media guidebook used by the news media and public safety officials, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 8, 1992

9:30 O'CLOCK A.M.

12-08-92.7 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the Month of October 1992. APPROVE
(CRON NO. 92337LAC0013)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 8, 1992

9:30 O'CLOCK A.M.

12-08-92.8 2-H 1-H.

Recommendation: Approve Development Loan agreement with the Venice Community Housing Corporation, in amount of \$20,000, from fees collected through the Condominium Conversion Program, for the rehabilitation of residential rental units for low-income households, located at

650 Westminster St., in the Venice area (3), for homeless women and their children; and authorize the Executive Director to develop and execute a cooperation agreement with the City of Los Angeles to provide for development of the site. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92336LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.9 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of October 1992. APPROVE (CRON NO. 92337LAC0011)

Absent: None

Vote: Unanimously carried

12-08-92.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

12-08-92.10.1 4 1.

Recommendation as submitted by Supervisor Burke: Appoint Mas Fukai to serve as the Second Supervisorial District's Alternate on the Los Angeles County Transportation Commission. APPROVE (CRON NO. 92336LAC0018)

Absent: None

Vote: Unanimously carried

12-08-92.10.2 5 2.

Recommendation as submitted by Supervisor Burke: Adopt resolution appointing Mas Fukai to serve as the Second Supervisorial District's representative to the Southern California Rapid Transit District Board of Directors. ADOPT (CRON NO. 92337LAC0036)

Absent: None

Vote: Unanimously carried

12-08-92.10.3 58 3.

Recommendation as submitted by Supervisor Edelman: Allow Wilbur F. Littlefield, Public Defender, to enter into an at-will employment contract effective December 1, 1992, with an annual salary of \$128,000; and instruct the Chief Administrative Officer to execute the at-will employment contract. APPROVE (CRON NO. 92337LAC0007)

Absent: None

Vote: Supervisor Molina abstained from voting on this item.

12-08-92.10.4 6 4.

Recommendation as submitted by Supervisor Edelman: Appoint Supervisor Antonovich to serve as the Board's representative to the Southern California Water Committee Board of Trustees, effective immediately.
APPROVE (CRON NO. 92337LAC0022)

Absent: None

Vote: Unanimously carried

12-08-92.11 BOARD OF SUPERVISORS (Continued)

12-08-92.11.1 7 5.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the \$50 administrative fee and the cost of liability insurance, for a Volleyball Tournament which was held on December 5, 1992 at the Manhattan Beach Pier, to benefit shelters for abused children.
APPROVE (CRON NO. 92337LAC0024)

Absent: None

Vote: Unanimously carried

12-08-92.11.2 59 6.

Recommendation as submitted by Supervisor Antonovich: Seek the necessary legislative changes to Government Code Section 69645, to authorize the creation of an additional Superior Court District in Los Angeles County; and approve an amendment to the County Code which creates a 12th Superior Court District in the Antelope Valley, and provides that the ordinance will not be operative unless and until the Legislature authorizes 12 or more Superior Court Districts in Los Angeles County. APPROVE
(Relates to Agenda No. 58) (CRON NO. 92335LAC0021)

Absent: None

Vote: Unanimously carried

12-08-92.12 BOARD OF SUPERVISORS (Continued)

12-08-92.12.1 60 7.

As requested by Supervisor Molina, consideration of the Directors of Health Services' and Internal Services' joint recommendation to approve and adopt the Alternative Delivery Option plan for providing health services in the East San Gabriel/Pomona Valley area; approve and adopt revision to the Alternative Health Facilities Replacement and Improvement Plan approved by the Board on October 20, 1992, which cancels the East Valley Medical Center project and adds the facility enhancement projects at El Monte Comprehensive Health Center and Pomona Health Center; amend the Fiscal Year 1992-93 Bond Anticipation Notes program and adopt resolution to reflect cancellation of the East Valley Medical Center project, and include interim borrowing authority, in amount of \$15,000, for planning activities related to the facility enhancement project at El Monte Comprehensive Health Center, and \$45,000 for planning activities related to the facility enhancement project at Pomona Health Center; also adopt resolutions to satisfy the Internal Revenue Service requirements

regarding the reimbursement of costs incurred on the proposed facility expansion projects at El Monte Comprehensive Health Center and Pomona Health Center; and authorize and instruct the Director of Internal Services to terminate the contract for design services with DMJM/Ellerbe Becket/HMC (an association of Daniel, Mann, Johnson & Mendenhall with Ellerbe Becket, Inc., and with the HMC Group), and negotiate a suitable contract termination settlement, and initiate those planning, programming, technical and other services necessary to support the execution of the El Monte Comprehensive Health Center and Pomona Health Center facility expansion projects. ADOPT; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO BRING BACK TO THE BOARD A SPECIAL LEGISLATIVE PROGRAM TO SEEK STATE AND FEDERAL ASSISTANCE FOR OUTPATIENT SERVICE CARE AT LEAST COMPARABLE TO THE ASSISTANCE PROVIDED FOR INPATIENT SERVICE CARE; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO CONDUCT PUBLIC RELATIONS WORKSHOPS IN SERVICE DELIVERY AREAS TO LET RESIDENTS KNOW WHAT IS BEING PLANNED TO PROVIDE HEALTH CARE SERVICE IN THE EAST SAN GABRIEL VALLEY AREA (CRON NO. 92330LAC0028)

Absent: None

Vote: Unanimously carried

12-08-92.13 BOARD OF SUPERVISORS (Continued)

12-08-92.13.1 8 8.

Recommendation: Accept a \$15,000 cash donation from the Times Mirror Foundation made on behalf of the Children's Planning Council. ACCEPT WITH THANKS (CRON NO. 92328LAC0039)

Absent: None

Vote: Unanimously carried

12-08-92.13.2 9 9.

Recommendation: Approve minutes of the October 1992 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 92337LAC0014)

Absent: None

Vote: Unanimously carried

12-08-92.14 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 11

12-08-92.14.1 10 10.

Recommendation: Approve budget, curriculum, schedule of tuition fees, rules and regulations for the 1992-93 academic year for the Otis Art Institute; and instruct Chairman to sign Amendment No. 3 to the Otis Art Institute Amended and Restated Operating Lease. APPROVE AGREEMENT NO. 34545, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92337LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.14.2 11 11.

Recommendation: Approve Terms and Conditions for a tax allocation agreement with the Long Beach Redevelopment Agency, for the Central Long Beach Redevelopment Project to provide for full pass-through for the County Taxing Entities; and instruct Chairman sign. APPROVE
(CRON NO. 92337LAC0009)

Absent: None

Vote: Unanimously carried

12-08-92.15 COMMUNITY AND SENIOR CITIZENS SERVICES (1) 12 - 17

4-VOTE

12-08-92.15.1 12 12.

Recommendation: Approve Appropriation Adjustment to transfer an additional \$150,000, in Third Supervisorial District Discretionary Community Development Block Grant funds to the Department, for rehabilitation of the Mid-Valley Family Service Center building in the San Fernando Valley. APPROVE (CRON NO. 92337LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

12-08-92.15.2 64 13.

Recommendation: Accept the proposed 1993 Community Services Block Grant (CSBG) award, in amount of \$3,400,000, from the State Department of Economic Opportunity, for the period of January 1, 1993 through December 31, 1993; and authorize the Director to execute the State standard agreement; also approve allocation of 1993 CSBG funds to delegate agencies, effective January 1, 1993 through December 31, 1993, with option to renew the contracts for one additional year based on satisfactory performance and availability of funds; and authorize the Director to negotiate and execute contracts. CONTINUE ONE WEEK (12-15-92)
(CRON NO. 92336LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.16 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

12-08-92.16.1 13 14.

Recommendation: Accept the 1993 proposed Low-Income Home Energy Assistance Program (LIHEAP) grant award, in amount of \$346,358, from the State Department of Economic Opportunity, for the period of January 1, 1993 through December 31, 1993; and authorize the Director to execute the State standard agreement; also approve allocation of \$40,147 each, to Maravilla Foundation, Inc., Pacific Asian Consortium and Watts

Labor Community Action Committee, effective January 1, 1993 through December 31, 1993, with option to renew the contracts for one additional year based on satisfactory performance and availability of funds; and authorize the Director to proportionately adjust the funding amounts based on the final LIHEAP award, and to negotiate and execute the agreements. APPROVE (CRON NO. 92335LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.16.2 14 15.

Recommendation: Accept the proposed 1993 Community Services American Indian Block Grant (CSAIBG) award, in an estimated amount of \$178,167, from the State Department of Economic Opportunity, for the period of January 1, 1993 through December 31, 1993; and authorize the Director to execute the State standard agreement; also approve allocation of CSAIBG funds to delegate agencies, effective January 1, 1993 through December 31, 1993, with option to renew the contracts for one additional year based on satisfactory performance and availability of funds; and authorize the Director to negotiate and execute the agreements. APPROVE (CRON NO. 92336LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.17 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

12-08-92.17.1 15 16.

Recommendation: Accept the Low-Income Home Energy Assistance Program (LIHEAP) grant award amendment, in amount of \$5,570, from the State Department of Economic Opportunity, for the period of January 1, 1992 through December 31, 1992; and authorize the Director to execute the State standard agreement amendment and to use the additional \$5,570 in LIHEAP funds for payment of utility bills under the Energy Crisis Intervention Program in State Area "F". APPROVE (CRON NO. 92335LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.17.2 16 17.

Recommendation: Approve reallocation of unspent Third Supervisorial District 1992 Stewart B. McKinney Act funds, in amount of \$3,071, to the St. Joseph Center, a shelter providing homeless assistance; and authorize the Director to negotiate and execute a contract amendment with the St. Joseph Center. APPROVE (CRON NO. 92336LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.18 COUNTY COUNSEL (Committee of Whole) 18

12-08-92.18.1 17 18.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments.

APPROVE CONDITIONAL USE PERMIT AND PARKING PERMIT NO. 91-156-(3)

Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.19 FIRE DEPARTMENT (2) 19

12-08-92.19.1 62 19.

Recommendation: Receive proposal from the Consolidated Fire Protection District for providing fire protection, hazardous materials and emergency medical services to the City of Pomona (1), and authorize the Forester and Fire Warden/Fire Chief to submit the proposal to the City; also approve the City of Pomona Annexation Impact Report and recognize that the City would receive emergency ambulance service from the Department of Health Services under the County Ambulance Franchise Zone Program; and upon request of the City, authorize the Forester and Fire Warden/Fire Chief to negotiate an annexation agreement to provide the services and to submit the final agreement for Board approval. APPROVE (CRON NO. 92337LAC0015)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.20 HEALTH SERVICES (Committee of Whole) 20 - 28

4-VOTE

12-08-92.20.1 18 20.

Recommendation: Approve amendments to agreements with the Asian American Drug Abuse Program, Inc., and the SHIELDS for Families Project, Inc., with a maximum County obligation of \$1,092,772, totally offset by Federal funds, to provide funding for continued outpatient drug free counseling and perinatal day treatment services, for the period of September 1, 1992 through August 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$2,826,000 (CRON NO. 92337LAC0026)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.21 HEALTH SERVICES (Continued)

12-08-92.21.1 64 21.

Recommendation: Approve Supplemental Notices of Cooperative Agreements from the Federal Centers for Disease Control, to increase the Federal reimbursement by \$382,825, for support of the County's Tuberculosis Control Program/AIDS, for the period of April 1, 1992 through January 31, 1993. CONTINUE ONE WEEK (12-15-92) (CRON NO. 92336LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

12-08-92.21.2 19 22.

Recommendation: Approve Fiscal Year 1992-93 County Health Services (CHS) description of proposed expenditure of California Healthcare for Indigent Program funds; and instruct Director to file the approved CHS Expenditure Report with the California Department of Health Services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92336LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.21.3 20 23.

Recommendation: Approve renewal agreement with the City of Agoura Hills, with County costs reimbursed by the City, for enforcement of laws, ordinances, orders, rules and regulations pertaining to public health and sanitation within the boundaries of the City of Agoura Hills, for the period of December 8, 1992 through December 7, 1997. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92336LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.22 HEALTH SERVICES (Continued)

12-08-92.22.1 21 24.

Recommendation: Accept Notice of Cooperative Agreement from the Federal Centers for Disease Control (CDC), in amount of \$306,399, for second project year funding of the Modified System for AIDS Case Reporting, effective September 30, 1992 through September 29, 1993; and approve amendment to agreement with the Public Health Foundation of Los Angeles County, Inc., with a maximum County obligation of \$249,569, 100% revenue offset by the award, effective May 1, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92336LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.22.2 22 25.

Recommendation: Adopt resolution and approve grant award agreement with the Helene Fuld Health Trust of New York, in amount of \$15,312, with no cost to County, for purchase of computer-assisted instruction software for the School of Nursing at LAC+USC Medical Center; and authorize Director to sign documents necessary to implement the grant award which do not substantially commit or bind the Board beyond what is contained in the grant award agreement. ADOPT; APPROVE AGREEMENT NO. 66604; INSTRUCT CHAIRMAN SIGN (CRON NO. 92337LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.22.3 23 26.

Recommendation: Approve agreement with White Memorial Medical Center, at an annual County cost of \$300,000, for provision of emergency medical services, effective upon Board approval through December 7, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92336LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.23 HEALTH SERVICES (Continued)

12-08-92.23.1 24 27.

Recommendation: Approve agreements with various providers, with a maximum County obligation of \$59,913, to provide supplemental funds for free and community clinic services, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92336LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.23.2 25 28.

Recommendation: Approve and instruct the Director to sign documents necessary for removal of the County's rights as beneficiary under Deed of Trust executed December 13, 1990, for the Los Angeles Free Clinic. APPROVE (CRON NO. 92337LAC0025)

Absent: None

Vote: Unanimously carried

12-08-92.24 INTERNAL SERVICES (4) 29 - 31

12-08-92.24.1 26 29.

Recommendation: Approve agreement with Newbridge Networks, Inc., in total amount of \$1,256,740, to provide telecommunications equipment maintenance service for T-1 multiplexers in the County's Lanet communications network, effective upon Board approval; and authorize the Director to execute up to two one-year renewal options. APPROVE AGREEMENT NO. 66603; INSTRUCT CHAIRMAN SIGN (CRON NO. 92335LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.25 INTERNAL SERVICES (Continued)

12-08-92.25.1 27 30.

Joint recommendation with the Director of Public Social Services: Adopt Notices of Intention to Exercise an Option to Purchase properties at 211 and 228-238 E. Alondra Blvd., Compton (2), with maximum County obligation of \$330,850, for the Department of Public Social Services; set January 14, 1993 at 9:30 a.m. for consummation; consider and approve Negative Declaration and find that the projects will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director of Internal Services to open separate escrows for each property, the closing of which are contingent upon consummation of the purchase of the respective properties. APPROVE WITH THE EXCEPTION OF THE RECOMMENDATION RELATING TO THE NEGATIVE DECLARATION WHICH WAS CONTINUED TO JANUARY 14, 1993 AT 9:30 A.M.; ALSO INSTRUCT THE EXECUTIVE OFFICER TO ADVERTISE THE NECESSARY NOTICE (CRON NO. 92335LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.25.2 28 31.

Joint recommendation with the Director of Children's Services: Approve offer from Cahill Building Company to extend parking option contained in Lease No. 65905, and exercise the option for 30 additional parking spaces for the Department of Children's Services, located at 11390 W. Olympic Blvd., West Los Angeles (3), at a monthly rental rate of \$1,650, effective upon Board approval. APPROVE (CRON NO. 92335LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.26 MENTAL HEALTH (1) 32 - 37

4-VOTE

12-08-92.26.1 29 32.

Recommendation: Approve submission and acceptance of a proposal for expenditure of the Federal Emergency Management Agency (FEMA) Nine Month Regular Crisis Counseling Program Grant, in total amount of \$8,422,770,

effective November 5, 1992; authorize Director to expend funds accordingly and to sign documents and forward them to the State Department of Mental Health; and instruct the Purchasing Agent to issue blanket purchase orders in excess of \$100,000, as needed to implement a payment system for FEMA/Project REBOUND, and to expedite the issuance of blanket purchase orders to ensure timely payment. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$7,487,000 (CRON NO. 92324LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.26.2 30 33.

Recommendation: Approve and accept State agreements for acceptance of AB 2912 Primary Intervention Program grants, in amount of \$242,434; also approve the Primary Intervention Program Services Cost Reimbursement Agreement format, Service Exhibit format and Financial Schedule format; instruct the Director to prepare the agreements, complete insurance and indemnification provision and to obtain signatures of the contractors. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$242,000 (CRON NO. 92337LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.27 MENTAL HEALTH (Continued)

3-VOTE

12-08-92.27.1 31 34.

Recommendation: Adopt resolution approving submission of an application to the State Department of Mental Health for expenditure of McKinney Projects for Assistance in Transition from Homelessness Federal Grant funds, in amount of \$1,332,502, with a County in-kind match of \$444,167. ADOPT, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92337LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.27.2 32 35.

Recommendation: Approve application for 1992-93 AB 2476 Alcohol, Drug Abuse and Mental Health Administration additional Federal Block Grant funds, in amount of \$816,729; and instruct the Director to submit the application to the State Department of Mental Health. APPROVE (CRON NO. 92337LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.27.3 33 36.

Recommendation: Approve agreement with Sylmar Health & Rehabilitation Center, Inc., in maximum amount of \$1,731,127, for 60-day and long term intensive skilled nursing facility services, for the period of December 8, 1992 through June 30, 1993; and delegate authority to the Director to execute amendments to the agreement for Fiscal Years 1992-93, 1993-94 and 1994-95, provided that the County's total payment to the contractor under the agreement shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE AGREEMENT NO. 66602; INSTRUCT CHAIRMAN SIGN (CRON NO. 92337LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.28 MENTAL HEALTH (Continued)

12-08-92.28.1 34 37.

Recommendation: Approve agreement with the Village Integrated Services Agency, in maximum amount of \$115,276, for provision of comprehensive integrated mental health services to residents of Los Angeles County, for the period of December 8, 1992 through June 30, 1993; and delegate authority to the Director to execute amendments for Fiscal Years 1992-93, 1993-94, 1994-95, provided the County's total payment to the contractor under this agreement shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE AGREEMENT NO. 66601; INSTRUCT CHAIRMAN SIGN (CRON NO. 92337LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.29 OFFICE OF EDUCATION (1) 38

12-08-92.29.1 35 38.

Recommendation: Make an order establishing the boundaries of the new Manhattan Beach Unified School District and the Redondo Beach Unified School District (4); and cause a copy of the Order and maps or plats indicating the change to be filed in the appropriate governmental offices and affected school districts. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.30 PUBLIC WORKS (4) 39 - 50

12-08-92.30.1 36 39.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 6457 (SB 140/PROP C) - Rosecrans Ave.,
vicinity of Compton (2), to low bidder Ja-Mar
Engineering, Inc., in amount of \$123,156.05

Specs. WWD 35-26 - Northeast Los Angeles
County, Water System Improvement, vicinity
of Lancaster (5), to low bidder Spiess
Construction Co., in amount of \$369,291

Absent: None

Vote: Unanimously carried

12-08-92.30.2 37 40.

Recommendation: Approve agreements with MARMAC, Inc., Willdan Associates, Mollenhauer, Higashi and Moore, Inc., and Coast Surveying, Inc., in amount of \$187,500 each, to provide right-of-way engineering and real property acquisition services, effective upon Board approval through June 30, 1993. APPROVE AGREEMENT NOS. 66597, 66598, 66599 AND 66600;
INSTRUCT CHAIRMAN SIGN (CRON NO. 92329LAC0023) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.30.3 38 41.

Recommendation: Approve agreement with the Whittier Boulevard Merchants' Association, with a maximum cost of \$187,624, to accomplish the "Whittier Boulevard Demonstration Clean-up Project," located in East Los Angeles (1), commencing on the second Monday following Board approval; also approve Barrios Planners, Inc., as the subcontractor to perform the actual maintenance enhancements. APPROVE AGREEMENT NO. 66596; INSTRUCT CHAIRMAN SIGN (CRON NO. 92329LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.31 PUBLIC WORKS (Continued)

12-08-92.31.1 39 42.

Recommendation: Approve cooperative agreement with the City of Montebello (1), in estimated amount of \$1,727,000, with an estimated County cost of \$896,000, to provide for the County to perform the preliminary engineering and to administer the construction of the project to widen, reconstruct and resurface Beverly Blvd., from Maple Ave., to 250 ft east of Montebello Blvd., and 10th Street from Beverly Blvd., to Madison Ave., and for the City to acquire the necessary right-of-way for the project. APPROVE AGREEMENT NO. 66595; INSTRUCT CHAIRMAN SIGN (CRON NO. 92329LAC0028) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.31.2 40 43.

Recommendation: Consider and approve Negative Declaration for 80th Street Roadway Improvement Project, City of Los Angeles (2), and find that the project will not have a significant effect on the environment; also adopt Reporting Program to ensure compliance with the project changes and conditions to mitigate or avoid significant effects; and authorize Director to carry out the project. APPROVE AND ADOPT (CRON NO. 92324LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.31.3 41 44.

Recommendation: Relinquish jurisdiction of various streets within the Cities of Diamond Bar, El Segundo, Lancaster, Los Angeles, Maywood and Montebello (1, 3, 4 and 5). ADOPT (CRON NO. 92329LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.32 PUBLIC WORKS (Continued)

12-08-92.32.1 42 45.

Recommendation: Adopt plans and specifications for the following projects; set January 5, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1246 (FEMA/OES) - Little Tujunga Rd., vicinity of Santa Clarita (5), at an estimated cost between \$50,000 and \$85,000; also consider and approve Negative Declaration for the Little Tujunga Road Retaining Wall and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to complete and file a Certificate of Fee Exemption for the project (CRON NO. 92330LAC0006)

CC 6353 (PROP C) - Carson St., City of Hawaiian Gardens (4), at an estimated cost between \$340,000 and \$520,000 (CRON NO. 92329LAC0017)

Absent: None

Vote: Unanimously carried

12-08-92.32.2 43 46.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve amendment to agreement with Rancho Vista Development Company, which sets forth the water system construction requirements for the Rancho Vista Specific Plan as revised; and authorize purchase of excess water storage capacity, in amount of \$1,172,600, for use in providing water service to customers in the District. APPROVE

AGREEMENT NO. 56481, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92324LAC0003)

Absent: None

Vote: Unanimously carried

12-08-92.33 PUBLIC WORKS (Continued)

12-08-92.33.1 44 47.

Recommendation: Demolish and remove substandard unsafe buildings and/or
cleanup property at the following locations: APPROVE
(CRON NOS. 92329LAC0018 AND 92329LAC0022)

543 S. 3rd Avenue, La Puente (1)
4509 W. Avenue K-10, Quartz Hill (5)
10203 E. Avenue S-2, Littlerock (5)
10719 E. Avenue R-4, Littlerock (5)

Absent: None

Vote: Unanimously carried

12-08-92.33.2 45 48.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for the following properties. APPROVE (CRON NOS. 92303LAC0032, 92330LAC0004 AND 92330LAC0005)

2714 Triunfo Canyon Rd., Agoura (3)
5936-40 E. Whittier Blvd., East Los Angeles (1)
36161 N. Sierra Hwy., Palmdale (5)
36351 N. Burnwell Court, Palmdale (5)
42517 N. 40th Street West, Lancaster (5)

Absent: None

Vote: Unanimously carried

12-08-92.33.3 46 49.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1547, 3138N(DAR), 1724, 6335, 6477, 6588, DRY CANYON-CALABASAS STORM DRAIN, GPC 70545, GPC 70375 AND SOUTHPORT DRAIN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.34 PUBLIC WORKS (Continued)

12-08-92.34.1 47 50.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 45783-(5) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.35 SHERIFF (5) 51 - 54

4-VOTE

12-08-92.35.1 61 51.

Recommendation: Approve agreement with the U.S. Department of Justice for the Sheriff's Department participation in HEMP, a drug supply reduction, analysis and technology project, sponsored by the White House Office of National Drug Control Policy and accept \$643,500, in Federal funds to offset the project's cost, for the period of August 1, 1992 through January 31, 1994; also authorize the Sheriff to execute the agreement and any extensions or amendments; and approve the Sheriff's entry into a reimbursable task plan with the Jet Propulsion Laboratory - California Institute of Technology/National Aeronautics and Space Administration for HEMP system development, consultant services and training, at a cost of \$430,000. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$644,000 (CRON NO. 92317LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

12-08-92.35.2 64 52.

Recommendation: Approve and instruct the Director of Internal Services to execute a consultant services agreement with Fluor Daniel, Inc., for a fee not to exceed \$403,090, to provide project management services for the department's administrative headquarters facility, located at 4700 Ramona Blvd., Monterey Park (1), Specs. 5013, C.P. 70606. CONTINUE TWO WEEKS (12-22-92) (CRON NO. 92324LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.36 SHERIFF (Continued)

12-08-92.36.1 48 53.

Recommendation: Approve amendment to agreement with the City of Azusa, with the City to procure equipment at its own expense and County to assume maintenance costs, to provide law enforcement data communication capability to the Azusa Police Department via the Justice Data Interface Controller System. APPROVE AGREEMENT NO. 30401, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92335LAC0006) Attachments on file in Executive

Office.

Absent: None

Vote: Unanimously carried

12-08-92.36.2 49 54.

Recommendation: Approve amendment to agreement with Anacomp Inc., in amount of \$287,096, for expanded computer output microfilm and micrographic services, for the period of January 1, 1993 through June 30, 1993. APPROVE AGREEMENT NO. 66160, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92325LAC0017)

Absent: None

Vote: Unanimously carried

12-08-92.37 TREASURER AND TAX COLLECTOR (5) 55

12-08-92.37.1 50 55.

Recommendation: Approve Report of Investment Transactions for the month of October 1992. APPROVE (CRON NO. 92330LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.38 MISCELLANEOUS COMMUNICATIONS 56 - 57

12-08-92.38.1 51 56.

Report from the Citizens' Economy and Efficiency Commission on the increased liability costs and risk management measures that may be instituted to reduce escalating costs to the County, as requested by Supervisor Molina. PLACE ON THE AGENDA FOR ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

Absent: None

Vote: Unanimously carried

12-08-92.38.2 64 57.

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases: CONTINUE TWO WEEKS (12-22-92)

M. H. Golden v. County of Los Angeles,
in amount of \$1,000,000 and a contingency
up to an additional \$200,000
(CRON NO. 92330LAC0016)

Claim of Macco Constructors, Inc.,
in total amount of \$1,300,000
(CRON NO. 92330LAC0015)

Absent: None

Vote: Unanimously carried

12-08-92.39 ORDINANCE FOR INTRODUCTION 58

12-08-92.39.1 59 58.

Ordinance for introduction amending the County Code, Title 1 - General Provisions, to create a 12th Superior Court District in the Antelope Valley area of the County of Los Angeles. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 6) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.40 MISCELLANEOUS

12-08-92.40.1 59.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-08-92.40.2 52 59-A.

Recommendation as submitted by Supervisor-Elect Burke: Approve the Director of Public Works' recommendation to approve a cooperative agreement with the Southern California Rapid Transit District (SCRTD), with the County to reimburse SCRTD up to a maximum of \$1,450,000, from the Second Supervisorial District's allocation of Proposition A Local Return funds for a security and capacity enhancement pilot program for Bus Line 204 (2 and 3); and instruct Chairman to sign the agreement. APPROVE AGREEMENT NO. 66605; INSTRUCT CHAIRMAN SIGN (CRON NO. 92339LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.40.3 57 59-B.

Recommendations as submitted by Supervisor-Elect Burke: Create a Business Retention Program Advisory Panel (CBRP) made up of a Deputy from each Board Office; request that the Advisory Panel and the Economic Development Corporation of Los Angeles County (EDC) work with the independent Cities Association, Contract Cities Association, and the League of California Cities on proposals to retain business in the County; and request that the Panel, EDC and other groups report back to the Board within 90 days, on recommendations for implementing a County Business Retention Program. APPROVE (CRON NO. 92339LAC0030)

Absent: None

Vote: Unanimously carried

12-08-92.41 MISCELLANEOUS (Continued)

12-08-92.41.1 53 59-C.

Recommendation as submitted by Supervisor Edelman: Authorize the Chairman of the Board to send a telegram on behalf of the entire Board to Governor Wilson, encouraging his personal support and intervention to help the County avoid health service reductions in the current fiscal year.
APPROVE (CRON NO. 92339LAC0029)

Absent: None

Vote: Unanimously carried

12-08-92.41.2 54 59-D.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to negotiate with the California Highway Patrol regarding use of radar for speed enforcement on various roads in the Antelope Valley. APPROVE (CRON NO. 9233LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.41.3 55 59-E.

Recommendation as submitted by Supervisor Antonovich: Approve the Los Angeles County Committee on School District Organization's recommendation to make an order establishing the boundaries for the Soledad-Agua Dulce Union School District and change the boundaries of the Antelope Valley Union High School District (5); and cause a copy of the order and map or plat indicating the boundary change to be filed in the appropriate governmental offices and effected school districts. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-08-92.42 MISCELLANEOUS (Continued)

12-08-92.42.1 56 59-F.

Recommendation as submitted by Supervisor Molina: Waive fees, in the amount of \$650, excluding the cost of liability insurance, for use of the County's bandwagon for the City of South Gate's annual Children's Christmas Lane Parade to be held on December 13, 1992. APPROVE (CRON NO. 92339LAC0032)

Absent: None

Vote: Unanimously carried

12-08-92.42.2 63 62.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
DR. SOLOMON CHATTEL AND GINA RAE

- Supervisor Edelman requested County Counsel to report back to the Board regarding comments made by Gina Rae, spokesperson for the Latasha Harlins Justice Committee and the Latasha Harlins Family, during the Public Comments portion of the meeting, regarding questions and concerns involving probationer Mrs. Soon Ja Du's actions and the Probation Department's compliance with Penal Code Section 11142.
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12-08-92.42.3

Discussion of topics not listed on the posted agenda and administrative requestes by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Assessor to prepare a formal report to the Board within two weeks regarding the discovery of a \$40 million loss in addit ional taxes as reported in the Los Angeles Times dated December 5, 1992.
-

12-08-92.42.4 65

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman

The Reverend Wales E. Smith

Supervisor Dana

Dennis Franich
Katie Franich
Russell Franich
Alan Sterling Lambie III

Supervisor Antonovich

Houghton Bragg
Ross R. Campbell
Berna Lou Cartwright
Adolfo (Al) Cruz
Robert K. Weddle

12-08-92.42.5 66

Meeting adjourned to Closed Session at 12:45 p.m. following Board Order No. 65 for the purpose of discussing matters relating to the selection of a Chief Administrative Officer, pursuant to Government Code Section 54957; and determining whether to file legal action seeking to invalidate application of City of Los Angeles parking tax to County properties, pursuant to Government Code Section 54956.9(c).

Closed Session convened at 12:55 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Closed Session adjourned at 2:00 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Meeting adjourned (Following Board Order No. 65).

Next meeting of the Board: Tuesday morning, December 15, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
December 8, 1992, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Thursday Board

Services